

18/11/2022

To,
 The Manager
 Department of Corporate Services
BSE Limited
 Pheeroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001
Scrip Code: 523828

To,
 The Manager - Listing
National Stock Exchange of India Ltd
 Exchange Plaza,
 Bandra Kurla Complex
 Bandra (East),
 Mumbai- 400 051
Symbol - MENONBE

Dear Sir(s),

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
G GNANASAKTHI	G000947	9025	1145011- 1146010 46913403- 46913602	1200	Issue of Duplicate Share Certificate

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation has been issued to the securities holder / claimant.

Kindly take the same on your record.
 Thanking you,

Yours faithfully,
 For **MENON BEARINGS LIMITED**

Neha Harollikar
Company Secretary & Compliance Officer
Membership No. A40901
 Encl.: A/a

From: Saili Lad [<mailto:saili.lad@linkintime.co.in>]

Sent: 18 November 2022 15:40

To: Menon Bearings Ltd. <admin@menonbearings.in>; neha.harolikar@gmail.com

Subject: BSE / NSE Intimation for issue of duplicate certificate

Dear Madam,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Note : As per SEBI Circular dated 24th January, 2022 we have dispatched letter of confirmation against duplicate share certificate.



Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN800 TO: TN800

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN800 18/11/2022	G000947 G GNANASAKTHI											
		603	603	1145011	1146010	1000	OLD	1.00	DUP		1000	
		6422	6422	46913403	46913602	200	OLD	1.00			200	BONUS
						----- 1200						
		9025	9025	1145011	1146010	1000	NEW	1.00			1000	
		9025	9025	46913403	46913602	200	NEW	1.00			200	
						----- 1200						

Menon Bearings Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN800 TO: TN800

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1200
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0